1 2 3 4		REGULAR MEETING MINUTES MONDAY, OCTOBER 5, 2015 7:45 P.M.
5 6 7		WESTON TOWN HALL DAUGHERTY COMMISSION ROOM
8	Of	ficial action of the commission in these minutes is indicated by <u>underlining</u> .
10 11 12 13 14	on Jed Un	e Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting Tuesday, October 5, 2015 at Weston Town Hall. Commissioners present: Eric Albert, I Ferdinand, David Juneau, Mark Crowley, and Carl Bernstein. Also present: Dave 19 19 19 19 19 19 19 19 19 19 19 19 19
15	1)	Approval of Minutes.
16 17 18		There was a motion to approve the minutes of the October 5, 2015 meeting by Commissioner Crowley that was seconded by Commissioner Juneau. Motion was approved. For: 5 Against: 0.
19	2)	Public Forum – None
20	3)	Unfinished Business
21		a) Review of action items due from October 5, 2015 meeting – none.
22 23 24 25		b) Other unfinished business – Chairman Albert noted that Dave Levy from the Weston Basketball Association is moving forward with efforts to help support the basketball programs including passing out flyers with information about the programs at upcoming events in town.
26	4)	Report of standing committees:
27		a) Administrative Committee:
28 29 30		 Financial planning and reporting - Mr. Ungar provided an update of, and the Commission discussed, recent financial results noting results are improving especially around program enrollment.
31 32 33 34 35		ii) Instituting late fees for registering for programs after registration date ends – Mr. Ungar provided a summary of the plan to change the current billing practice for programs such that individuals would be charged a nominal late fee (e.g., \$25) for registering for a program after the registration deadline. The Commission discussed and supported the new practice.
36		b) Aquatics Committee:
37 38 39		i) HVAC complete – Mr. Ungar provided feedback on the new HVAC system at the pool noting it has definitely improved the air quality at the facility (many have indicated the air quality is much better).

- c) <u>Fields Committee</u>: No update.
- d) <u>Programs Committee</u>:

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 Mr. Ungar noted enrollment in the after school and basketball programs was proceeding as planned and early indications looked good. He plans to provide further updates at a future meeting.

e) Parks Committee:

- i) Surveillance and Monitoring Company Mr. Ungar provided an update on the vandalism at Bisceglie Park noting he obtained an estimate on installing surveillance devices. The Commission discussed the estimate noting it was higher than expected and asked Mr. Ungar to continue to work with the police on a solution and report back to the Commission at a future meeting.
- ii) Dr. Dest evaluation (September 14th) Mr. Ungar noted that Dr. Dest performed an evaluation of the fields in September and we expect to receive his report soon (should be available for the October meeting).
- 54 5) New Business: Chairman Albert noted there is a new president of Weston Swimming and he plans to invite her (Ms. Revzon) to join a future meeting of the WPRC.
- 56 6) Correspondence: None
- 7) Announcements: Commission Bernstein noted the brilliant success of the Weston Mock Trail teams and Michigan University football team (currently 4-1).
- 59 8) Adjournment: Motion to adjourn was made by Chairman Albert and seconded by Chairman Bernstein. Motion was approved. For: 5 Against: 0.
- Meeting was adjourned at 8:25pm.
- 62 Respectfully Submitted,
- 63 Mark Crowley, Secretary